

# Finance Committee

## Concise Minutes : FIN(3)-15-10 : Date: Thursday 14 October 2010

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**Time: 13.40 – 16.05**

**Venue: Committee Room 2, Senedd, National Assembly for Wales**

### Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)  
Peter Black, South Wales West  
Rosemary Butler, Newport West  
Andrew Davies, Swansea West  
Chris Franks, South Wales Central  
Brian Gibbons, Aberavon  
Irene James, Islwyn  
Nick Ramsay, Monmouth  
Janet Ryder, North Wales

### Others in attendance

#### Item 2

Ann Jones AM  
Chris Ennes, Chief Fire Officer's Association  
Martin Jennings, Members Research Service

#### Item 3

Huw Lewis AM, Deputy Minister for Children  
Suzanne Chisholm, Welsh Assembly Government  
Marcus Hill, Welsh Assembly Government

### Committee Staff

John Grimes, Clerk  
Catherine Hunt, Deputy Clerk

### Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

- 1.1 The Chair welcomed Committee Members and members of the public.
- 1.2 Apologies were received from Lorraine Barrett and Ann Jones. Irene James and Rosemary Butler attended as respective substitutes.

### Item 2: Financial Implications of the Proposed Domestic Fire Safety (Wales) Measure – Evidence from the Member in Charge

Paper: FIN(3)-16-10(p1)

- 2.1 Ann Jones and officials responded to questions from members of the Committee on the financial implications of the Proposed Domestic Fire Safety (Wales) Measure.

### Action

The Chair would write to Ann Jones outlining the issues the Committee requested additional information on.

### Item 3: Financial Implications of the Proposed Rights of Children and Young People (Wales) Measure – Evidence from the Deputy Minister for Children

Papers:  
FIN(3)-16-10(p2) – Measure and Explanatory Memorandum  
FIN(3)-16-10(p2a) – Further Information from the Deputy Minister  
FIN(3)-16-10(p2b) – Additional written information from the Deputy Minister

3.1 The Deputy Minister and officials responded to questions on the financial implications of the Proposed Rights of Children and Young Persons (Wales) Measure from members of the Committee.

**Item 4: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the remainder of the meeting**

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business.

4.2 The Committee agreed to the motion.

**Private session**

5.1 The Committee discussed the emerging themes for its report on the financial implications of the Proposed Rights of Children and Young Persons (Wales) Measure.

**Papers noted**

Correspondence from the Minister for Business and Budget  
Paper: FIN(3)-16-10(p3)

Minutes of the meeting held on 30 September 2010.  
Paper: FIN(3)-15-10(min)

**Committee Service**